<u>AGENDA</u> <u>PLANNING BOARD</u>

TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY

Special Meeting
September 30, 2015 7:30 PM

Members: Mr. Einbinder, Mr. Johnson, Mr. Woodruff, Mr. Niceforo,

Mr. Monaco, Mr. Graziano, Mr. Beal, Mr. Pirone, Mr. Bocchino, Mr. Cunningham, and Ms. Perna

DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis,

Lehrer & Flaum, P.C., Attorney Services

Mr. Solfaro, Neglia Engineering, Board Engineer

Note: Meeting is being held in conformance with all regulations of the SUNSHINE LAW and the proper notice has been given to the Courier News; also, the Agenda has been posted in Town Hall, Board Office and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

Roll Call:

Adoption of Minutes:

September 16, 2015 Regular Meeting

Adoption of Resolution:

Planning Board determination, based on the findings of the preliminary investigation presented by Harbor Consultants, Inc., that the Township owned Library Property (identified as Block 1301, Lot 26), the property owned by the Church of the Little Flower (identified as Block 1301, Lot 19), and the Township owned properties located along Snyder Avenue (identified as Block 208, Lots 38, 39 and 40) are properties in need of non-condemnation redevelopment as defined by the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

Correspondence for Discussion:

Memorandum dated August 19, 2015, from Ana Minkoff, Township Clerk, regarding the proposed ordinance on unregulated pipelines and copy of the proposed ordinance

Letter dated August 31, 2015, from ARCADIS U.S., Inc., Edison, New Jersey, concerning the application by Chevron Environmental Management Company to the NJDEP for approval to conduct site remedial cleanup activities on the property known as 11 Summit Avenue, Block 201, Lot 1 (which abuts the Passic River).

Letter dated September 16, 2015, from Kamal Saleh, PP, AICP, Supervising Planner, County of Union, Department of Economic Development, on status of the Paone Realty, LLC, application, 308-312 Springfield Avenue, Block 801, Lots 28, 28.01 & 34

Adjournment:

Connie Valenti, Secretary